

WHEREAS, Open Systems International, Inc. (OSI) was awarded Agreement No. 47967 by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners on June 15, 2010, to provide support for the proprietary OSI Monarch Supervisory Control and Data Acquisition/Automatic Generation Control (SCADA/AGC) System, for a term of one year with four optional one-year renewals and a maximum not to exceed amount of \$9,258,442; and

WHEREAS, LADWP implemented Monarch as LADWP's main SCADA maintenance and operational software; and

WHEREAS, continued service for the proprietary OSI Monarch software is necessary; and

WHEREAS, LADWP has determined that, due to the necessity for ongoing software and technical services described in the agreement, it is necessary to raise the not-to-exceed amount by \$13,587,647 to a not-to-exceed amount of \$22,846,089; extend the Agreement term by five years to June 18, 2020; and add additional technical support services, software updates, and security patch management; and

WHEREAS, LADWP has determined that it is necessary to increase the agreement term by five years totaling ten years which exceeds the total agreement time period set by ordinance, and in accordance with City Charter Section 373, City Council approval is required.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 1 to Agreement No. 47967, approved as to form and legality by the City Attorney and on file with the Secretary of the Board is hereby approved.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the work performed by an independent contractor.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 371(e)(10), the Board finds that pursuing a competitive process for this Agreement is impractical because OSI is the sole provider of support services for OSI's proprietary software.


BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification; is authorized and directed to draw demands on the Power Revenue Fund, in accordance with the terms of this amendment to Agreement No. 47967 and this resolution.

BE IT FURTHER RESOLVED that the President or the Vice President of the Board, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized and directed to execute said amendment for and on behalf of LADWP upon approval by the Los Angeles City Council pursuant to City Charter Section 373.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held

JUL 08 2015

  
Secretary

APPROVED AS TO FORM AND LEGALITY  
MICHAEL N. PEUSA, CITY ATTORNEY  
APR 10 2015  
  
DEPUTY CITY ATTORNEY